SPECIAL CALL 21 DECEMBER 2009

1:00 p.m. Ohio County Community Center, Hartford, Ky

Special call meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones Judge Executive

Gregory B. Hill Absent

Cheryl Morris Fiscal Court Clerk

Hayward D. Minton Absent

Jason Bullock Magistrate District 2

Richard Robinson Absent

Larry Keown Magistrate District 4
Bill Burden Magistrate District 5

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented (copy on file in Clerk's office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton Absent
Bullock Yes
Robinson Absent
Keown Yes
Burden Yes
Jones Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the meeting is adjourned.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton Absent
Bullock Yes
Robinson Absent
Keown Yes
Burden Yes
Jones Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

Cheryl Morris, Fiscal Court Clerk

David Jones, Judge Executive